

Classic Sports Car Club Limited Annual General Meeting

Othello Room, Chesford Grange Hotel, Kenilworth, CV8 2LD Sunday 23rd November 2025 – 10:30am

Agenda

- 1. Apologies for absence
- 2. To receive the Treasurers Report and accounts for the period to 30th November 2024
- 3. To receive the Chairman's Report
- 4. **To elect the President, Secretary and Treasurer**The President, Mike Jordan, the Acting Secretary, David Smitheram and the Acting Treasurer, Malcolm Johnson have indicated they are prepared to continue.
- 5. **To elect a Committee**. All the present committee members have indicated their willingness to continue.
- 6. **To review the club rules and constitution.** Circulated with amendments, to all members electronically on 30/10/2025.
- 7. Any other club business.
 - **A** pit stops and winners' penalties. To remain as is for 2026 but subject to survey and possible review for 2027.
 - **B** After the formal part of the meeting there will be an open discussion where members can air their views on any subject relevant to the club and its activities.

If you have anything specific you would like to discuss, please forward to the Club Offices (<u>info@classicsportscarclub.co.uk</u>) by Monday 3rd November 2025 for circulation prior to the meeting.